

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042853

FILED
Mar 16, 2011
Secretary of State

Entity Name: PINE ISLAND LAND AND CATTLE, LLC

Current Principal Place of Business:

12288 SW CR 769 KINGS HIGHWAY
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12288 SW CR 769 KINGS HIGHWAY
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
110 SULLIVAN STREET SUIT 111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR.
Name: HALL, RICHARD H DR.
Address: 12288 SW CNTY RD 769
City-St-Zip: ARCADIA, FL 34269 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD H. HALL

DR.

03/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date